

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners BENTON COUNTY

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Tuesday, December 3, 2013 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ November 18, 2013
- ❖ November 26, 2013

Review Agenda

Consent Agenda

Animal Control

- a. Contract with Vista Vet for "As Needed" Veterinarian Medical Services

Auditor

- b. Line Item Transfer, Fund No. 0111-101, Dept. 000
- c. Veterans' Assistance Fund Policy; Rescinding Resolution 07-002
- d. Updating County Funds for Governmental Accounting Standards Board Statement Number 54; Rescinding Resolution 2012-774

Commissioner

- e. Reappointment of L Matzner to the Mid-Columbia Library Board of Trustees
- f. Irrigation Easement for Kennewick School District

District Court

- g. Interagency Agreement w/State of WA Administrative Office of the Courts

Facilities

- h. Amended Contract w/Apollo for Maintenance & Repair Services

Human Services

- i. Line Item Transfer, Fund No. 0108-101, Dept. 551
- j. Line Item Transfer, Fund No. 0154-101, Dept. 000
- k. Line Item Transfer, Fund No. 0108-101, Dept. 564
- l. Amended Agreement w/Columbia Basin Veteran Coalition for Coordinated Entry System
- m. Amended Agreement w/BF Community Action Committee for Coordinated Entry System
- n. Amended Agreement w/Therapeutic Innovations & Recovery for Coordinated Entry System
- o. Amended Agreement w/Domestic Violence Services for Coordinated Entry System

Juvenile

- p. Line Item Transfer, Fund No. 0115-101, Dept. 172

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- q. Line Item Transfer, Fund No. 0134-101, Dept. 000

Office of Public Defense

r. Termination of Professional Services Agreement w/J Metro

Personnel

s. 2014 Holiday & Hours for Business Transaction

Prosecuting Attorney

t. Agreement w/AFL-CIO, Local 874HC, Representing Courthouse Employees

u. Agreement w/AFSCME, AFL-CIO, Local 2658B, Representing Appraisers

Public Works

v. Authorization to Sign Updated Cost Estimate for Piert Road Extension

w. Rental of John Deere Grader from Rowand Machinery

x. Agreement w/City of West Richland for S 38th Ave Roadway Project

Sheriff

y. Agreement w/City of Kennewick for Use of Kennewick Firearms Range Facility

z. Amended Contract w/Olympic Security Services, Inc. for Security Services

Superior Court

aa. Percentage Rates for Salaries and Benefits

Treasurer

bb. Line Item Transfer, Fund No. 0109-101, Dept. 000

Public Hearing

Proposed Ordinance Repealing Chapter 6.44 BCC ~ R Brown

Scheduled Business

Benton County Conservation District Support Letter for Grant Application ~ M Nielson

Interlocal Agreement for Solid Waste ~ D Holmes

Aging & Long Term Care Discussion ~ R Brown

Finance Update thru October ~ K Mercer

Unscheduled Visitors

Other Business